

BATA Oversight Committee

2004-04-14 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of March 3, 2004 Meeting*

2. **Action:** Committee Approval

• [03.03.04.doc](#)

Public Hearing - Amendments to the Toll Schedule for the State-owned Bay Area bridges*

This public hearing is to receive testimony regarding the proposed temporary toll discount of \$1.00, for a four-month period from July 1, 2004 to October 31, 2004, for all two-axle vehicles, when such vehicles use the FasTrak[®] electronic toll collection method of payment.

3.

Presented by: P. Lee

Action: Information

• [etcpublichearing41404.doc](#)

FasTrak[®] Strategic Plan Update: Proposal for opening additional FasTrak[®] dedicated lanes on state-owned bridges ? BATA Resolution No. 42, Revised*

4. *The Committee will be requested to refer to the Authority for approval a revision to the FasTrak[®] Strategic Plan to include a plan for opening additional FasTrak[®] dedicated lanes on the state-owned bridges.*

Presented by: P. Lee

Action: Authority Approval

- [BATA-RES-0042.doc](#)
- [etcstrategicplanupdate.doc](#)
- [FasTrak Lanes After.pdf](#)

Allocate \$9.3 million in toll funds to the New Benicia-Martinez Bridge Project ? BATA Resolution No. 44, Revised*

The Committee will be requested to refer to the full Authority an allocation of \$9.3 million in toll funds for contract change orders on the new Benicia-Martinez Bridge toll plaza (\$2.9 million) and I-680/Marina Vista Interchange (\$6.4 million) construction contracts.

5. Presented by: P. Lee

Action: Authority Approval

- [BATA-RES-0044-Att ABC Apr 04.xls](#)
- [BATA-RES-0044 Apr 04.doc](#)

BATA Per Diem and Travel Compensation - BATA Resolution No. 47*

The Committee will be requested to refer to the Authority for approval guidelines for per diem and travel expense compensation for members of the Authority.

6. Presented by: F. Chin

Action: Authority Approval

- [BATA Compensation Res 47.doc](#)
- [tmp-RES-0047-\\$.doc](#)

7. Contracts

Regional Measure 1 and 2 Financing Plan Financial Advisor: Public Financial Management, Inc. (\$25,000 per year for 5 years)*

a) Presented by: B. Mayhew

Action: Committee Approval

- [financial_advisor_contract.doc](#)

FasTrak? Transponder Procurement: Sirit Corporation (\$1,568,813)*

Presented by: L. Lee

b)

Action: Committee Approval

- [Tag procurement memo.doc](#)

FasTrak? Customer Service Center Technical Assistance: Traffic Technologies, Inc. (\$492,000)*

c) **Presented by:** B. Zelinski

Action: Committee Approval

- [TechAssistContract memo.doc](#)

RM 1 Project Monitoring Program Report*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

8. **Presented by:** P. Lee

Action: Information

- [Feb 04 pmp memo.doc](#)

Public Comment/Other Business/Next Meeting/Adjournment

9.

Action: Information

Next meeting

2004-05-12 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members five (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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